

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, February 17, 2010 - Tuesday, February 23, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, FEBRUARY 17, 2010 3CHR		
	7:00 PUBLIC HEARING - FY11 Capital Budget and FY11-16 Capital Improvements Program (<i>rescheduled from February 10, 2010</i>) (Orlin)	PH held
PS	9:30 AM - 7CHR (<i>rescheduled from February 11, 2010</i>)	
Feb 18	(1) • Quarterly Report - Office of Consumer Protection (Farag)	Received report
	(2) • Quarterly Update - Fire Code Enforcement (Davidson)	Received update
T&E	2:00 PM - 7CHR (<i>rescheduled from February 11, 2010</i>)	
Feb 18	<u>Capital Improvements Program</u>	
	(1) • Transportation (Orlin)	Worksession
	(2) • Supplemental appropriation - DOT - \$1,000,000 for Traffic Signal System Modernization (Orlin)	Recommended approval
	(3) • Supplemental appropriation - DOT - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Orlin)	Recommended approval
	(4) • Expedited Bill 3-10 , Sidewalks - Public hearing requirement (Faden/Orlin)	Recommended approval with amendments
MFP/PS	9:30 AM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) • Integrated Justice Information System (IJIS) (Toregas)	Worksession
	(2) • Public Safety System Modernization (Toregas/Davidson)	Worksession
MFP	10:30 AM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) • General Government - Technology Modernization (Toregas)	Worksession
	(2) • FiberNet (Toregas)	Worksession
	(3) • Preliminary review - Cable Television and Communications Plan (Toregas)	Worksession
MONDAY, FEBRUARY 22, 2010		
	(1) 12:30 DISCUSSION - State Legislative Program (Wenger) (6 th floor Council Conference Room - Not televised)	Discussion
PHED	2:00 PM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	(1) • Park and Planning (Michaelson)	Worksession

RES/ORD	SUBJECT	ACTION
TUESDAY, FEBRUARY 23, 2010		
	(1.5) 8:30-9:30 MEETING with County Executive for fiscal update (3 rd floor Council Conference Room) (Farber)	Discussion
	9:30 INVOCATION - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg	Invocation given by Rabbi Mark Raphael
	9:35 PRESENTATION - Dedication of three banners commissioned by the Montgomery Historical Society by Council President Floreen and County Executive Leggett	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: February 2, 2010	Approved (6y; RB, ME, MK ta)*
	(3) 9:45 CONSENT CALENDAR	Approved (7y; RB, ME ta)
16-1263	A. Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Jane Evans, David Heisler, Drew Stabler, David Weitzer, Patrick Brown, Paul Kuhlman, Lois Stoner (Ferber)	Adopted
16-1264	B. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Leslie Miles, Craig Swift, Paul Treseder, M'Lisa Whitney (Ferber)	Adopted
16-1265	C. Action - Confirmation of County Executive appointments to the Human Rights Commission: Sajjad "Saj" Durrani, William England, Jeremiah Floyd, William Oakrum, Doug Ryan (Ferber)	Adopted
16-1266	D. Action - Confirmation of County Executive appointments to the Library Board: Karen Howard, Raesa Sheriff- Merchant (Ferber)	Adopted
16-1267	F. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Craig Simoneau, Stephen Greenhouse, Marcia Marks, Lee Levine (Ferber)	Adopted
	(4) 9:50 WORKSESSION - White Flint Sector Plan (Michaelson/Orlin)	Worksession
MFP/PHED Feb 23	11:30 AM - 3CCR or immediately following Council morning session (1) • White Flint Sector Plan - financing issues (<i>continued</i>) (Faden)	Worksession

TUESDAY, FEBRUARY 23, 2010

RES/ORD	SUBJECT	ACTION
	(5) 1:30 PUBLIC HEARING - Expedited Bill 5-10 , Economic Development - Biotechnology Credit - County Supplement (Faden) <i>PHED Committee worksession tentatively scheduled for 3/1/10.</i>	PH held; record open until COB 2/25/10
16-1268	(6) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$1,000,000 for Traffic Signal System Modernization (Source: G.O. Bonds) (Orlin) <i>T&E Committee recommendation will be available 2/18/10.</i>	PH held; record closed. Adopted (7y; ME & DT ta)
16-1269	(7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Source: G.O. Bonds) (Orlin) <i>T&E Committee recommendation will be available 2/18/10.</i>	PH held; record closed. Adopted (8y; ME ta)
16-1270	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$1,000,000 to retrofit school buses with diesel particulate filters (Source: State grant) (McGuire)	PH held; record closed. Adopted (7y; ME & GL ta)
16-1271	(9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY10 Operating Budget - \$18,000 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Rubin)	PH held; record closed. Adopted (8y; ME ta)
	(10) 1:55 ACTION - Amendment #3 to audit contract with Clifton Gunderson (Rubin)	Approved (6y; ME, MK & GL ta)
	(11) 2:00 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Commercial Residential (CR) Zones. (<i>3rd Floor Council Conference Room</i>) (Zyontz/Faden)	Closed Session
	2:30 DISTRICT COUNCIL SESSION	
	(12) A. Action - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Straw votes taken on amendments
	5:30 ADJOURN	

*y=yes; ta=temporarily absent